

OFFICIAL MINUTES

McKENZIE MUNICIPAL REGIONAL PLANNING COMMISSION MEETING

January 24, 2013

4:30 PM

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Chairperson Robb and a quorum was established.

All members of the Planning Commission were present except Garlon Prewitt and Ken Mitchum.

Members of the Planning Commission are: Chairperson Dean Robb, Vice-Chairperson Keith Priestley, Secretary Lisa Norris, Commissioners Garlon Prewitt, Jessie Townes, Ken Mitchum and Mayor Jill Holland.

II. ELECTION OF OFFICERS for 2013 by Shelton Merrell, Regional Planner

Motion to nominate by acclamation the current officers for the year 2013 by Mayor Holland, second by Jessie Townes. Motion passed.

- A. Chair – Dean Robb
- B. Vice-Chair – Keith Priestley
- C. Secretary – Lisa Norris

III. Approval of Agenda

Motion to approve the agenda by Lisa Norris, second by Keith Priestley. Motion passed.

IV. Reading and Approval of the Minutes

Motion to approve the minutes of the December 13, 2012 meeting by Mayor Holland, second by Keith Priestley. Motion passed.

NOTE: The order of business was revised to accommodate Mr. Safin's time schedule.

VI. New Business

A. Review of the First Cumberland Presbyterian Church Sanctuary Site Plan

Discussion: Mr. Bob Safin with TLM presented the Sanctuary Site Plans for

commission to review. It will be a two-story building, seating for 465 on ground floor and Sunday school rooms on the upper level. Just a few questions were asked and discussed.

Action taken: Motion to approve the First Cumberland Presbyterian Church Sanctuary Site Plan as presented by Keith Priestley, second by Jessie Townes. Motion passed.

V. Old Business

A. Review of the draft zoning provisions for Packaged Liquor Stores

Discussion: Chairperson Robb turned meeting over to Shelton Merrell, Regional Planner for explanation and discussion.

Action taken: Motion by Mayor Holland, second by Keith Priestley, to accept council recommendations to include B-1 and B-2 zones and eliminating day care in section 1 (a) (i) and all of section 1 (a) (ii). Motion passed

Action taken: Motion by Keith Priestley, second by Lisa Norris, to table the additional B-1 zone and revision to major road plan until the February meeting. Motion passed.

VII. Other Business - None

A. Any other properly presented business

Agenda and Regular Meeting Schedules Dates

Agenda meeting Thursday Feb. 14, at 2:30 P.M.

Regular meeting Thursday Feb. 28, at 4:30 P.M.

VII. Adjournment

Motion to adjourn by Lisa Norris, second by Jessie Townes. Motion passed.
Meeting adjourned at 4:59 P.M.